

Prospect Recreation & Park District Board Meeting
May 11, 2022: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct. Golden, CO 80403
The Public is Always Welcome

Board Members: Jim Zimmerman – Chairman, Jim Kullhem – Vice Chairman, Bill Farrell – Treasurer, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Adam Blackmore – District Manager
Tim Flynn – Attorney
Shay Lucero—PRPD Office Manager

Guests: Bailey Gibson & Brian Melody (Touchstone Golf), Kevin Lyles (Confluent Design)

Call to Order

Public Comment (Five (5) minute limit per person)

Regular May 2022 Board Meeting:

1. Approval of Agenda
2. Board Member swearing-in ceremony—Shay Lucero
3. Election of 2022 Board Officers—Board of Directors
4. Consideration: Applewood GC report and 2022 Capital Improvement Plan—Touchstone Golf
5. Discussion: Serene Conservancy permit process update(s)—Kevin Lyles
6. Review of District Board Meeting Minutes –April 13, 2022 meeting
7. District Monthly Financial Report
8. Executive Session pursuant to Section 24-6-402(4)(e) for purposes of determining negotiating positions regarding future water rights agreements.
9. Discussion: 32nd Ave. Trail Connection update(s)
10. Executive Session pursuant to Section 24-6-402 (4)(f), C.R.S., for personnel matters involving one or more employee evaluations and the District Manager position.
11. District Manager’s Report
 - a. Parks report
 - b. Other reports and updates
12. Report by the Chair
13. Legal Report

Other Business, Updates and Reminders

Public Comment (Five (5) minute limit per person)

Adjourn

The next Board Meeting is scheduled for 6:00 p.m. on Wednesday, June 8th at Kendrick Cottage.